

PUBLIC SAFETY COMMITTEE

April 27, 2009

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Jim Daniel
Commissioner Rick Hall
Commissioner A. Johnson
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Bart Smith
Randy White Lynn Duke
Dan Goode Alan Miller
Roger Allen Dana Blair
Tracy Hill Teena Sanders
Mary Schneider Chris Clark
Mike Nunley Mike Phillips
Truman Jones Regina Nelson
Bob Asbury Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner A. Johnson moved, seconded by Commissioner A. Johnson, to approve the minutes of the March 23 and April 9, 2009 meetings as mailed. This motion passed unanimously by acclamation."

YOUTH SERVICES — GRANT PROPOSALS:

Teena Sanders first presented an application for State Supplement Juvenile Court Improvement Funds in the amount of \$9,000 advising this is an annual application and she was requesting approval for the Mayor to sign. Ms. Sanders next presented grant requests for approval for Teen Trax and Genesis Learning Center advising these were pass through grants that are done every year. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Shafer, to approve the application for State Supplement Juvenile Court Improvement Funds in the amount of \$9,000 and execution of the same by the Mayor and to approve the grant requests for Teen Trax and Genesis Learning Center and forward all to the Budget Committee. This motion passed unanimously by acclamation."

LaVERGNE RESCUE SQUAD REPORT:

Dana Blair presented the LaVergne Rescue Squad report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to accept the LaVergne Rescue Squad report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Roger Allen presented the Emergency Management Agency report with storm summaries on the two recent tornadoes for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Hall, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

Tracy Hill presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Daniel, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider next presented the Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Peay, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

Ms. Schneider next presented a proposed budget amendment of \$881 from Account #101-53330-435 (Office Supplies) to Account #101-53330-355 (Travel). Following discussion,

"Commissioner Peay moved, seconded by Commissioner A. Johnson, to approve the budget amendment of \$881 from Account #101-53330-435 (Office Supplies) to Account #101-53330-355 (Travel). This motion passed unanimously by roll call vote."

Ms. Schneider next advised she would like to apply for a two year grant through the Byrne JAG grant program to hire a consulting firm to evaluate her program. There is no match required for the grant and it will be up to \$100,000. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Daniel, to approve applying for the Byrne JAG grant for employment of a consultant to evaluate the Drug Court program up to the grant amount and upon receipt of said grant authorize the County Mayor to accept said grant. This matter to be forwarded to the Budget Committee. This motion passed unanimously by acclamation."

WHEEL TAX OFFICER'S REPORT:

Bart Smith presented the Wheel Tax Officer's report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner A. Johnson, to approve the Wheel Tax Officer's report as presented. This motion passed unanimously by acclamation."

Commissioner A. Johnson next inquired if the litter laws in place are sufficient to reduce waste. Mr. Smith advised there has not been enough time to evaluate the new laws in place a year and he wished he had more time to spend on litter. Mr. Smith advised he did see some improvement. The fine is \$293 and up so this seems sufficient and he can impose community service.

Chairman Farley advised the recent information disseminated to principals about checking wheel tax registration upon registering a student was incorrect and this matter will be brought up again at the School Board. Chairman Farley advised the intent was not to have the school officials do any enforcement, only to provide information to Mr. Smith.

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner A. Johnson, to approve the Juvenile Detention report as presented. This

motion passed unanimously by acclamation."

Ms. Duke advised she was still following up on the local law enforcement agencies sharing in the cost of recording equipment in the interview room. LaVergne and Smyrna have indicated they will participate in the cost. Murfreesboro has advised it cannot support this expense. The quote is for equipment with the same to be installed by the County OIT Department. Better acoustics may be needed in the room with sound baffling. Commissioner Shafer advised the County is just asking for trouble by not having cameras.

"Commissioner A. Johnson moved, seconded by Commissioner Hall, for the County to purchase the equipment and have it installed asking Smyrna and LaVergne to participate in the venture. This matter to be forwarded to the Budget Committee upon advice of the County Mayor. This motion passed unanimously by roll call vote."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Shafer, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Peay, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented proposed budget amendments of \$25,000 from Account #101-58900-425 (Gasoline) to Account #101-55130-425; \$20,000 from Account #101-39000 (Undesignated) to Account #101-55130-452 (Utilities); and \$15,965 increase to Account #101-43990 (Other Charges for Services) with \$12,702 to Account #101-55130-187 (Overtime Payroll), \$990 to Account #101-55130-201 (Social Security), \$2,042 to Account #101-55130-204 (Retirement) and \$231 to Account #101-55130-212 (Medicare). Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the budget amendments of \$25,000 from Account #101-58900-425 (Gasoline) to Account #101-55130-425; \$20,000 from Account #101-39000 (Undesignated) to Account #101-55130-452 (Utilities); and \$15,965 increase to Account #101-43990 (Other Charges for Services) with \$12,702 to Account #101-55130-187 (Overtime Payroll), \$990 to Account #101-55130-201 (Social Security), \$2,042 to Account #101-55130-204 (Retirement) and \$231 to Account #101-55130-212 (Medicare). This motion passed unanimously by roll call vote."

Randy White next presented an after action report from the April 10, 2009 tornado setting forth lessons learned, what was right and what can be improved.

Mr. White next presented a grant from the American Heart Association for \$24,000 to buy AEDs. Following discussion,

"Commissioner Black moved, seconded by Commissioner A. Johnson, to accept the American Heart Association grant of \$24,000 for purchase of AEDs and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Alan Miller presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Daniel, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Truman Jones and Regina Nelson presented the Sheriff's Department report for the use and information of the Committee. The Committee was first provided budget amendments of \$13,750 from Account #54110-431 (L.E. Supplies) to Account #54110-336 (R&M Eqt); \$2,000 from Account #54110-140 (Salary Supplem) to Account #54110-169 (PT Personnel); \$25,000 increase to Account #101-48130 (Printrak Agmt) and Account #54210-707 (Bldg Improve); \$21,048 increase to Account #101-44530 (Sale of Eqt) and Account #54110-336 (R&M Eqt); \$24,764 increase to Account #101-47990 (Other Fed Rev) and Account #54210-707 (Bldg Improvement); \$7,100 from Account #54210-334 (Maint Agmt) with \$6,000 to Account #54210-335 (R&M Bldg) and \$1,100 to Account #54210-441 (Prisoner Cloth); \$5,000 from Account #54210-196 (In-Service) and \$5,000 from Account #54210-336 (RUM Eqt) with \$10,000 to Account #54210-410 (Custodial Supp); \$4,000 from Account #54210-710 (Food Serv Eqt) to Account #54210-441 (Prisoner Cloth); \$5,867 increase to Account #101-49700 (Ins Recovery) with \$14,734 from Account #101-58900-505 (Judgments) and \$20,601 increase to Account #54110-718 (Vehicles); \$10,535 increase to Account #101-47250 (LE Grant) and Account #54110-709 (Data Proc Eqt); \$3,600 from Account #54210-334 to Account #54210-411 (Data Proc Sup); and \$2,500 from Account #54110-709 (Data Proc Eqt) to Account #54110-411 (Data Proc Supp). Following discussion,

"Commissioner Peay moved, seconded by Commissioner A. Johnson, to approve the budget amendments of \$13,750 from Account #54110-431 (L.E. Supplies) to Account #54110-336 (R&M Eqt); \$2,000 from Account #54110-140 (Salary Supplem) to Account #54110-169 (PT Personnel); \$25,000 increase to Account #101-48130 (Printrak Agmt) and Account #54210-707 (Bldg Improve); \$21,048 increase to Account #101-44530 (Sale of Eqt) and Account #54110-336 (R&M Eqt); \$24,764 increase to Account #101-47990 (Other Fed Rev) and Account #54210-707 (Bldg Improvement); \$7,100 from Account #54210-334 (Maint Agmt) with \$6,000 to Account #54210-335 (R&M Bldg) and \$1,100 to Account #54210-441 (Prisoner Cloth); \$5,000 from Account #54210-196 (In-Service) and \$5,000 from Account #54210-336 (RUM Eqt) with \$10,000 to Account #54210-410 (Custodial Supp); \$4,000 from Account #54210-710 (Food Serv Eqt) to Account #54210-441 (Prisoner Cloth); \$5,867 increase to Account #101-49700 (Ins Recovery) with \$14,734 from Account #101-58900-505 (Judgments) and \$20,601 increase to Account #54110-718 (Vehicles); \$10,535 increase to Account #101-47250 (LE Grant) and Account #54110-709 (Data Proc Eqt); \$3,600 from Account #54210-334 to Account #54210-411 (Data Proc Sup); and \$2,500 from Account #54110-709 (Data Proc Eqt) to Account #54110-411 (Data Proc Supp). This motion passed unanimously by roll call vote."

The Committee was next provided the line item report for its use and information. Following review,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the line item report. This motion passed unanimously by acclamation."

The Committee was next provided information on a grant for S.T.O.P. COPS for a Domestic Violence Investigator advising it is a

75% grant from the State in the amount of \$72,974 with \$24,325 from the County but the County match can be in-kind and the car and supplies qualify for in-kind. This will cover the detective's salary for two years. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Hall, to authorize application for the S.T.O.P. COPS grant for a Domestic Violence Investigator and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

The Committee was next provided information on a COPS grant funded at 100% for three years. Sheriff Jones advised they wished to apply for 15 deputies for patrol and the grant would be \$2,193,435. Commissioner Peay inquired as to the department needs and if 15 deputies were needed. Mayor Burgess advised the County would have to provide equipment including a vehicle that is not in the grant. Sheriff Jones advised he felt 15 deputies would provide for a shorter response time and they need about a year of training before a vehicle would be needed so there would be little transportation expense the first year. Mayor Burgess advised the Committee could authorize applying for the 15 positions and review the matter pending approval of the grant because all 15 positions may not be approved under the grant and the County did not know how many it could afford. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Hall, to support applying for the COPS grant for 15 officers and advise the Budget Committee of this potential. This motion passed unanimously by roll call vote."

The Committee was next provided information on the 2009 Recovery Grant shared with LaVergne, Smyrna and Murfreesboro in the total amount of \$538,000 for equipment. There is no match required and the Committee was advised cameras for cars were being considered. Following discussion,

"Commissioner Hall moved, seconded by Commissioner A. Johnson, to approve the 2009 Recovery Grant in the total amount of \$538,000 shared with LaVergne, Smyrna and Murfreesboro and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

The next meeting is rescheduled to May 20 at 5:30 p.m. due to the Memorial Day holiday.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:40 p.m.

GARY FARLEY, Chairman